## Agenda Veneta Park Board Wednesday, June 6, 2012 – 4:30 p.m. Veneta City Hall

## I. Public Comments

Speakers will be limited to 3 minutes each. The Park Board will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Park Board meeting.

- II. Welcome new Members
- III. Approve Minutes for May 2, 2012 (A)
- IV. Old Business/Status of:
  - 1. Updated Bylaws (A)
  - 2. Fern Opoly game check out sheet (A)
  - 3. Public Works Pool Report
  - 4. Presentation to Braeden Cornelius and Luis Labastida
- V. Report from Park Board/Council Liaison Brittany Boothe
- VI. New Business -
  - 1. Recruitment of Student Representatives for 2012-13
  - 2. Park Board Expenditure Report (A)
  - 3. Review Purchasing Process (A)
- VII. Event Planning
  - 1. 50<sup>th</sup> Anniversary Celebration Scavenger Hunt
  - 2. Skate Park Contest

VIII. Next Meeting – July 4, 2012 (???)